

## Vermont Enterprise GIS Consortium (EGC)

### MEETING MINUTES

**January 11th, 2010**

11:00AM to 12:00PM

Conference Call

#### **EGC Participants on Call**

- Steve Sharp (VCGI), Pete Young (VDH), Rick Scott (ANR), Dan Currier (VAPDA), Jeremy McMullen (E911)

**Guests:** None

#### **Documents Distributed:**

1. Meeting Agenda

MINUTES	
Agenda Topic	Discussion
11:00AM	<b>Mid-Year Business Plan Review</b> <ul style="list-style-type: none"><li>❑ Updates to EGC Geocoding Services</li><li>❑ Next data exchange? Dump again?<ul style="list-style-type: none"><li>○ EGC members present agreed that we should continue with the file dumps in the near term. VCGI will create all of the dumps (including ANR's)</li></ul></li><li>❑ Status of ESRI MPA?<ul style="list-style-type: none"><li>○ Rumor is that its done but hasn't been signed...</li></ul></li><li>❑ Status of pulling together an ArcGIS Server subcommittee?<ul style="list-style-type: none"><li>○ Melissa was not present to report on status of subcommittee. However, it seems that the subcommittee hasn't been pulled together yet</li></ul></li><li>❑ Status of Virtual VT effort?<ul style="list-style-type: none"><li>○ Pete Y and Jeremy M talked about their participation in this effort. VCGI is involved in a significant way, with Dejung G as the VCGI representative.</li><li>○ Significant opportunities for the VVT effort to tap into the EGC effort. Dejung will talk to DPS and VEM about joining the EGC.</li></ul></li><li>❑ Scheduling VIC presentation on use of address "validation" service on state web portal<ul style="list-style-type: none"><li>○ Pete Young agreed to talk to VIC about this. Hope to do it at the March meeting.</li></ul></li></ul>
<b>Next Meeting</b>	<b>❑ February 7th, from 11 – Noon. VCGI's Office</b>

ACTION ITEMS					
Item	Action Item	Who?	Target Due Date	Priority	Comments
1.	<p>EGC SharePoint site (GeoPoint GIS Portal)</p> <ul style="list-style-type: none"> <li>Draft simple design document identifying target audience and goals of site.</li> <li>Finish populating pages and content.</li> <li>Figure out how the site will be supported? Phone call support? Email support?</li> <li>Develop a rollout plan</li> <li>Release before FY11 Legislative session?</li> </ul>	VCGI with EGC input	Fall, 2010	HIGH	
2.	Geocortex IMF life cycle – draft a 1 page Geocortex life cycle doc highlighting how and when the apps on maps.vermont.gov will be retired.	? Need a volunteer	Fall, 2010	Medium	
3.	Startup “EGC ArcGIS Server Working Group” to review possibility of a shared ArcGIS server resource.	<p>Melissa Prindiville (Chair)</p> <p>Select EGC members</p>	Fall, 2010	HIGH	
4.	Renew Geocortex SLA until end of FY'2011. Peter Kipp will draft a revised SLA. Geocortex Partners will review.	Peter Kipp	Fall, 2010	HIGH	
5.	Get Dell services refund and distribute to Geocortex Partners. Melissa Prindiville will make this happen.	Melissa Prindiville	Fall, 2010	HIGH	